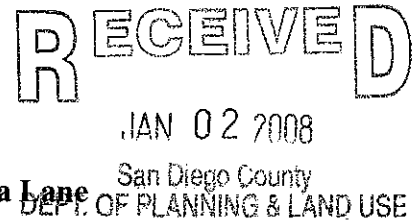


Ramona Community Planning Group
15873 Hwy 67 – Ramona, CA 92065

Preliminary Agenda for January 10, 2008

7:00 PM @ Ramona Community Center, 434 Aqua Lane



1. CALL TO ORDER (Radzik, Acting Chair)
2. PLEDGE OF ALLEGIANCE
3. Seating of New Member, Chad Anderson – in Seat #14 Left Vacant by Beverly Ragsdale (unconfirmed as to whether or not appointment will be finalized as of 12-28-07)
4. DETERMINATION OF A QUORUM (Mansolf)
5. LIST OF ABSENTEES FOR THIS MEETING. Determination of Excused and Unexcused Absences by the RCPG – Secretary Will Read Record Separately from the Minutes
6. Approval of Order of the Agenda (Action)
7. Roberts Rules of Order – Rules of Parliamentary Procedure to be Followed during Meeting. The Brown Act – General Information on What it is and How it Applies to the RCPG (Chair).
8. ANNOUNCEMENTS & Correspondence Received (Chair)
9. NON-AGENDA ITEMS Presentations from Public on Land Issues not on Current Agenda (No Presentations on Ongoing Projects – These Must be Agendized)
10. Presentation by Henry Tirado, Crime Prevention Specialist, Ramona Sheriff Substation, on the Neighborhood Watch Group Program (Discussion *may* include fire-related issues – Discussion and Possible Action)
11. SUBCOMMITTEE REPORTS
 - A. PARKS (Brean) (Action Item)
 1. Parks Land Development Ordinance (PLDO) Project Priority List for 2006-2007 – Consideration will be Given to Existing Project Priority List
 - B. 2020 COMMUNITY PLAN (Radzik)(No Business)
 - C. WEST (Mansolf) (No Business)
 - D. EAST (Finley) (No Business)
 - E. SOUTH (Stines) (Action Item)
 1. TPM 21109, 3 Lot Split, West Side of Thomas Paine, 100 feet North of Mussey Grade Rd. 7.39 Acres, 2.2 Minimum Lot Size (#17 Estate Development Land Use Designation) Don Ayles, Contact. C Bains, Owner
 - F. AHOPE (Osborn) (No Business)
 - G. CUDA (Brean – Acting Chair) (Action Item)
 1. ABC 07-010, Wade Alkhouri, Proprietor. 1140 Main St. Change in Liquor License from 20 to 21
 - H. TRANSPORTATION/TRAILS (Simmons) (The Following Items will be Continued to February 1, 2008 Meeting)
 1. Department of Parks and Recreation, Community Trails Master Plan/County Trails Program – Possible Update of Ramona Community Trails and Pathways Plan to be Considered

2. Reflection of Circulation Elements with Ramona, Post Witch Creek Fire, as it Pertains to Montecito Ranch
3. Consideration of Possible Evacuation Routes to add to the Ramona Community Protection and Evacuation Plan
4. Consideration of Power Pole Master Plan – Identification of SDG&E Power Poles that are Located in the Road Right of Way and are a Danger to Drivers. An Ad Hoc Committee May Need to Be Formed to Address this Issue (Ongoing Item from 7-5-07)
- I. DESIGN REVIEW (Anderson) – Update on Projects Reviewed by the Design Review Board
12. Other Business
 - A. Sunrise Powerlink Alliance, Consideration of Sending a Letter to the Alliance Requesting the RCPG become a Member Group (Discussion and Possible Action)
 - B. Consideration/Update on TIF (Discussion and Possible Action)
 - C. Consideration of Disposition of RCPG Boxes, Currently Stored in an RCPG Member's Garage (Discussion and Possible Action)
 - D. Appointment/Consideration of 2 RCPG Members Holding Seats on the Ramona Village Design Plan Committee (Discussion and Possible Action)
13. ADMINISTRATIVE MATTERS (Chair)
 - A. Election of RCPG Officers for 2008: Chair, Vice-Chair, and Secretary (Action)
 - B. APPROVAL OF MINUTES 12-6-07 (Action)
 - C. Concerns From Members
 - D. Names Submitted for New Subcommittee Members (Action)
 - E. Agenda Requests
14. Adjournment

The RCPG is advisory only to the County of San Diego. Community issues not related to planning and land use are not within the purview of this group. Item #9: Opportunity for members of the public to speak to the RCPG on any subject within the group's jurisdiction that does not appear as an item on this agenda. The RCPG cannot discuss these matters except to place them on a future agenda, refer them to a subcommittee, or to County staff. Speakers will be limited to 3 minutes. Please fill out a speaker request form located at the rear of the room and deposit on chairperson's table.

PLEASE TURN OFF CELL PHONES OR PLACE ON SILENT MODE. PLEASE REFRAIN FROM CELL PHONE USAGE IN THE MEETING ROOM.